

## ENCORE Learn Board Meeting

June 27, 2022

### Members Present:

Dave Zunkel, President  
Rollie Lindstrom, Membership Chair  
Rita Lindstrom, Curriculum Chair  
Donn Ketner, Treasurer

### Members Not Present:

Jean Hooge, Vice President  
Karen Elder, Secretary  
Kinga Sanders, CCC Liaison

### Guests:

Dory Lukas  
Craig Holt

Dave opened meeting 1:19 pm

### Agenda Item B – Additions to agenda

- None

### Agenda Item C – Review and vote on May minutes

- Approved with no changes – unanimous

### Agenda Item D – Committee Reports

1. Treasurer – Donn
  - a. Current balance \$12,142.52
  - b. Insurance payment cleared - \$852.00
2. Trip – vacant – no report
3. Membership – Rollie
  - a. Detailed plan for August 26 picnic complete
  - b. July membership meeting – work session for annual membership renewal mailout
  - c. July 8 Lunch Bunch – Geno's Pizza
4. Curriculum – Reta
  - a. No June meeting
  - b. Fall Classes
    - i. Mon – Humanist Discussion Todd Lundy
    - ii. Tues – Writing Exchange – Eric Anderson (may try hybrid)
    - iii. Wed – No Class
    - iv. Thur- Genealogy – Sandra Melvin
    - v. Fri – Oceanography – Ed Joyce
  - c. Spring Classes
    - i. Earthquake, Volcano, Tsunami – Emergency Preparedness – Karen Elder
  - d. Other possible curriculum sources/ideas
    - i. John Goodenberger – Local historian
    - ii. Jennifer Crockett – Liberty Theater
    - iii. Matt Burns – Historical Society
    - iv. Hospital – source of medical related courses
5. CCC Liaison – Kinga (Leaving CCC) – no report

### Agenda Item E – Unfinished Business

1. Summer Picnic – now finished

### Agenda Item F – New Business

1. Discussion of year-end survey results
  - a. 38 responses out of 75 members
  - b. 75% took at least one ENCORE class

- c. Classes to repeat - Science Exchange, Humanist Discussions
- d. New classes - Current events, technology use, music, local history, dance
- e. Class format - In person preferred by 50% - other 50% all other method
- f. Trips – Interest in day trips – no overnight (Bar pilots, garden visits, etc.)
- g. Social events – Picnic, holiday party, lunch bunch book club, beer/wine, dance
- h. Volunteers – almost none

Dave asked Dory Lukas to present her ideas related to ENCORE education...

- Concept: ENCORE website could identify other local educational opportunities
  - Wide range of classes and activities available through other local organizations
  - On-line search identified 37 other educational resources
  - Examples: tours, educational classes and movies, performances, short hikes, dance, exercise and movement classes, talks and demonstrations, farmers and Sunday markets, trolley rides, art shows and galleries, meetings, and storytelling for grandkids
  - Many activities are free or have senior rates
  - Collaboration with other organizations may increase ENCORE membership
2. Discussion - How to market ENCORE in 2022-2023?
    - a. Word of mouth – members promote ENCORE
    - b. Presentation to groups
    - c. A/W Chamber of Commerce newsletter
    - d. Flyer promoting ENCORE with membership forms
  3. Membership issue
    - a. Bernie Thomas’s request for free membership approved
  4. Status of the Trip Committee
    - a. Survey indicated a lot of interest, but no volunteers for the committee or Chair
    - b. Start small with local trips and pursue committee chair
    - c. Concern expressed about cost of trips benefiting only a few members
  5. Holiday Party – date, location, ideas
    - a. Being considered by Membership Committee
    - b. Requests from membership to allow alcohol

Agenda Item G – Announcements / Adjournment

1. Future Board Meetings – August 22, September 26, October 24, November 28, December 26?
2. Summer Picnic – August 26 1pm at Cullaby Lake
3. Fall classes start September 26 – end November 18
4. Recognitions / Thankyous
5. Additional comments / Adjournment – Meeting adjourned 2:40pm

Meeting minutes prepared by Donn Ketner

Suggested additions, deletions, or corrections are requested and are welcome.

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